

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON OCTOBER 21, 2013 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Mayor Rod Erskine at 7:02 p.m. with the following present:

Mayor, Rod Erskine	City Manager, Mike Castro, PhD
Council Member, Justin Ray	City Secretary, Lorri Coody
Council Member, Sandra Joachim	City Attorney, Bobby Gervais
Council Member, Harry Beckwith III, PE	
Council Member, Sheri Sheppard	
Council Member, Jill Klein	

Staff in attendance: Mark Bitz, Fire Chief; Virgil Thomas, Lieutenant, JVPD; Isabel Kato, Finance Director; Danny Segundo, Director of Public Works; and Michael Brown, Director of Parks and Recreation.

Eric Foerster, Chief of Police, was not present at this meeting.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

- 1. Prayer by: Donna McCarty, Chaplain, Jeremy E. Ray American Legion Post 324.**
- 2. Pledge by: Jimmy Baughman, Commander, Jeremy E. Ray American Legion Post 324.**

**C. PRESENTATIONS**

- 1. Presentation of Police Department Employee of the Third Quarter, 2013 – by Jimmy Baughman Commander and Howard Mead, Past Commander of the Jeremy E. Ray American Legion Post 324.**

Jimmy Baughman, Commander of the Jeremy E. Ray American Legion Post #324, along with Mayor Erskine, presented the Police Department Employee of the Third Quarter, 2013 award to Officer Mark Zatzkin.

**D. BUDGET ITEMS**

- 1. Discuss and consider approval of a motion to set the tax rate for debt service for tax year 2013.**

Council Member Ray motioned to approved setting the Debt Service tax rate of \$.248353 per \$100 value for the year 2013. Council Member Klein seconded the motion. The vote follows:

Ayes: Council Members Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

- 2. Discuss and consider approval of a motion to set the tax rate for maintenance and operation for tax year 2013.**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

Council Member Beckwith moved to approve setting the Maintenance and Operation tax rate of \$.494147 per \$100 value for the year 2013. Council Member Joachim seconded the motion. The vote follows:

Ayes: Council Members Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

**3. Consider Ordinance No. 2013-31, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2013.**

Council Member Beckwith moved to approve Ordinance No. 2013-31, providing for the levy and collection of ad valorem taxes by the City of Jersey Village, Texas, for the year 2013; providing for the date on which such taxes shall be due and payable; and providing for penalty and interest on all taxes not timely paid. He further moved that property taxes be increased by the adoption of a tax rate of .7425, which is effectively a 2.82 percent increase in the tax rate. Council Member Ray seconded the motion. The record vote follows:

Council Member Ray:	Aye	Council Member Beckwith:	Aye
Council Member Joachim:	Aye	Council Member Sheppard:	Aye
Council Member Klein:	Aye		

Mayor Erskine, although present, did not vote.

The motion carried.

ORDINANCE NO. 2013-31

AN ORDINANCE PROVIDING FOR THE LEVY AND COLLECTION OF AD VALOREM TAXES BY THE CITY OF JERSEY VILLAGE, TEXAS, FOR THE YEAR 2013; PROVIDING FOR THE DATE ON WHICH SUCH TAXES SHALL BE DUE AND PAYABLE; PROVIDING FOR PENALTY AND INTEREST ON ALL TAXES NOT TIMELY PAID; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT OR IN CONFLICT HEREWITH; AND PROVIDING FOR SEVERABILITY.

**E. CITIZENS COMMENTS**

**Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

**Mark Maloy, 7803 Hamilton Circle, Jersey Village (713) 461-1430** – Mr. Maloy spoke to the issue of noise abatement. He told Council that he wants to know what the City's goals are for effective noise abatement from TxDOT and from HCTRA. To this end, he provided Council with background information pertaining to this topic and the City's involvement thus far since the expansion project of the US Hwy 290 began. In giving this background information, Mr. Maloy told Council that he believes that TxDOT is going to build a 16 foot sound wall and couple this with longitudinal tining in order to address noise issues in the city. He stated that he is not satisfied with this solution, explaining that these offerings are minimal in reducing noise and he wants a better solution for which he urges Council to pursue.

**Jim Fields, 16413 St. Helier, Jersey Village (713) 466-0804** – Mr. Fields spoke to Council about Code Enforcement. He told Council that he sees improvement in this area and attributes the progress to City Manager Castro. He stated that he would like to see the City implement a program wherein residents that report infractions are notified when the infraction is rectified.

**John Hacker, 16414 Cornwall Street, Jersey Village (932) 250-3285** – Mr. Hacker told Council that Jersey Village has a coyote problem. He stated that these animals have been sighted in the neighborhoods during the daylight hours and he is concerned that they are rabid and carrying disease. He fears that someone will get hurt and he wants the City to look into the problem.

**Julie Hallmark, 15510 Chichester, Jersey Village (713) 822-1348** – Ms. Hallmark appeared on behalf of Nancy Bond who was unable to attend the meeting. She read a prepared letter from Ms. Bond concerning Ms. Bond's ideas for bettering the community.

**Denise Jungels, 8529 Wyndham Village Drive, Jersey Village (281) 477-6798** – Ms. Jungels read a prepared letter concerning ideas for bettering the community.

**Shauna Dunlap, Justice Park Drive, Houston, Texas 77092 (713) 693-5000** – Ms. Dunlap is a Special Agent with the FBI. She appeared before Council to relay the FBI's local experience with digital technology and how this technology has helped them in apprehending fugitives. She told the Council that this technology is a valuable tool for law enforcement and can help in solving criminal investigations and in apprehending fugitives. She gave several examples wherein the use of the boards assisted the FBI.

**Adrian Garcia, 1200 Baker, Houston, Texas (713) 755-6044** – Mr. Garcia also spoke to digital technology and how this tool can help law enforcement. He spoke about the partnership between his department and Clear Channel Communications as well as the benefits his department has realized from this type of technology.

## **F. CITY MANAGER'S REPORT**

City Manager, Mike Castro, gave his monthly report. In addition to the items listed below, Virgil Thomas, Lieutenant with the Police Department, introduced three (3) new Peace Officers joining the department.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

1. **Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, Quarterly Investment Report – September 2013, Property Tax Collection Report, and Budget Projections as of September 2013**
2. **Open Records Request**
3. **Fire Departmental Report and Communication Division’s Monthly Report**
4. **Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report, Crime Prevention Unit Monthly Report, and Staffing/Recruitment Report**
5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations Within Residential Areas Report, and Court Proceeds Comparison Report**
6. **Public Works Departmental Report, Phase 3 CIP Project Breakdown and Phase 3 Project Update**
7. **Golf Course Monthly Report, Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report**
8. **Report from Code Enforcement**
9. **Introductions of new officers Gabriel Moore, Marquis Lamar and Troy Binford**

**G. CONSENT AGENDA**

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes for the Regular Session Meeting held on September 16, 2013, the Work Session Meeting held on September 16, 2013, Joint Work Session Meeting held on September 16, 2013, the Special Session held on October 3, 2013 and the Special Session held October 7, 2013.**
2. **Consider Resolution No. 2013-69, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII; Building Code, Section 14-353 Amendments to the International Building Code related to Chapter 34, Existing Structures.**

RESOLUTION NO. 2013-69

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO *CHAPTER 34, EXISTING STRUCTURES* .

3. **Consider Resolution No. 2013-70, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

**changes for Chapter 14, Article XIII, Building Code, Section 14-353, Amendments to the International Building Code related to *Section 105.2, Work Exempt from Permit.***

RESOLUTION NO. 2013-70

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO *SECTION 105.2, WORK EXEMPT FROM PERMIT.*

- 4. Consider Resolution No. 2013-71, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-359, Amendments to the International Residential Code related to *Section R105.2, Work Exempt from Permit.***

RESOLUTION NO. 2013-71

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, DIVISION 2, SECTION 14-359 AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE RELATED TO SECTION R105.2 WORK EXEMPT FROM PERMIT.

- 5. Consider Resolution No. 2013-72, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section 104.11, Alternative Methods.***

RESOLUTION NO. 2013-72

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, DIVISION 2, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO SECTION 104.11, ALTERNATIVE METHOD.

- 6. Consider Resolution No. 2013-73, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section 105.2.2, Repairs.***

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

RESOLUTION NO. 2013-73

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, DIVISION 2, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO SECTION 105.2.2, REPAIRS.

7. **Consider Resolution No. 2013-74, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Chapter 9*.**

RESOLUTION NO. 2013-74

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, DIVISION 2, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO *CHAPTER 9*.

8. **Consider Resolution No. 2013-75, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 14, Article XIII, Building Code, Division 2, Section 14-353, Amendments to the International Building Code related to *Section G105, Variances*.**

RESOLUTION NO. 2013-75

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 14, ARTICLE XIII, BUILDING CODE, DIVISION 2, SECTION 14-353 AMENDMENTS TO THE INTERNATIONAL BUILDING CODE RELATED TO SECTION G105, VARIANCES.

9. **Consider Ordinance No. 2013-32, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 14, Building and Development, by amending portions of Section 14-353, Amendments to the International Building Code, and portions of Section 14-359, Amendments to the International Residential Code, in order to provide for changes recommended by the City of Jersey Village Building Board of Adjustment and Appeals; providing a severability clause; providing for repeal; providing a penalty as provided by section 1-8 of the code; and providing an effective date.**

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

ORDINANCE NO. 2013-32

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 14, BUILDING AND DEVELOPMENT, BY AMENDING PORTIONS OF SECTION 14-353, AMENDMENTS TO THE INTERNATIONAL BUILDING CODE, AND PORTIONS OF SECTION 14-359, AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE, IN ORDER TO PROVIDE FOR CHANGES RECOMMENDED BY THE CITY OF JERSEY VILLAGE BUILDING BOARD OF ADJUSTMENT AND APPEALS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE; AND PROVIDING AN EFFECTIVE DATE.

- 10. Consider Resolution No. 2013-76, receiving the Written Recommendation Report from the Building Board of Adjustment and Appeals pertaining to recommended changes for Chapter 30, Article IV, Fire Prevention Code, Section 30-111, Amendments to the International Fire Code related to *Section 903.2*.**

RESOLUTION NO. 2013-76

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE WRITTEN RECOMMENDATION REPORT FROM THE BUILDING BOARD OF ADJUSTMENT AND APPEALS PERTAINING TO RECOMMENDED CHANGES FOR CHAPTER 30, ARTICLE IV, FIRE PREVENTION AND PROTECTION CODE, SECTION 903.2 AMENDMENTS TO THE INTERNATIONAL FIRE CODE RELATED TO SECTION 903.2, WHERE REQUIRED.

- 11. Consider Ordinance No. 2013-33, amending the Code of Ordinances of the City of Jersey Village, Texas, Chapter 30, Fire Prevention and Protection, Article IV, by amending Section 30-111(h) to provide for changes concerning the International Fire Code related to the City of Jersey Village's exceptions thereto; providing a severability clause; providing for repeal; providing for penalty; and providing an effective date.**

ORDINANCE NO. 2013-33

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, CHAPTER 30, FIRE PREVENTION AND PROTECTION, ARTICLE IV, BY AMENDING SECTION 30-111(H) TO PROVIDE FOR CHANGES CONCERNING THE INTERNATIONAL FIRE CODE RELATED TO THE CITY OF JERSEY VILLAGE'S EXCEPTIONS THERETO; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; PROVIDING FOR PENALTY; AND PROVIDING AN EFFECTIVE DATE.

Council Member Beckwith moved to approve items 1 through 11 on the consent agenda.

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

**H. REGULAR AGENDA**

- 1. Consider Ordinance No. 2013-34, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits and other miscellaneous services; and amending Chapter 50, Article II, Section 50-42(b) to reflect the solicitor fee revisions.**

Mike Castro, City Manager introduced the item. He explained that as part of the budget process each year, each department in the City reviews the fees it charges for services performed in order to determine if the City should consider increasing/revising the fees for certain services. In making this year's review, staff has determined that there are several areas wherein increases should be made in order to cover to the costs of providing these services.

In connection with the review, an extensive request for information on fees charged by other cities was made. The information that was received was reviewed in order to compare what these cities are charging with what Jersey Village currently charges and with that which staff is seeking to charge for similar or like services.

This item is to request revisions to the Code of Ordinances that will update/increase the fees charged for certain services in order to bring these charges in line with the cost of providing the service. A spreadsheet indicating budget projections associated with these fee updates was included in the Council packet for review. Additionally, for informational purposes, a spreadsheet indicating the history of changes to the City's schedule of fees was also included.

With limited discussion on this matter, Council Member Beckwith moved to approve Ordinance No. 2013-34, amending the Jersey Village Code of Ordinances at Chapter 2, Article IV, Division 2, Section 2-142 to provide for revisions to the schedule of fees related to permits and other miscellaneous services; and amending Chapter 50, Article II, Section 50-42(b) to reflect the solicitor fee revisions. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2013-34



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE JERSEY VILLAGE CODE OF ORDINANCES, CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-142 TO AMEND THE SCHEDULE OF FEES RELATED TO PERMITS AND OTHER MISCELLANEOUS SERVICES; AND AMENDING CHAPTER 50, ARTICLE II, SECTION 50-43(c) TO REVISE THE PROVISIONS RELATING TO THE IDENTIFICATION CARD FEES FOR SOLICITORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR REPEAL.

- 2. Consider Resolution No. 2013-77, authorizing the City Manager to enter into a contract with Collaboration in Science and Technology Inc. for the monitoring of sound levels in Jersey Village.**

Mike Castro, City Manager, introduced the item. He explained that the purpose of this agenda item is to authorize the city manager to enter into contract with the firm Collaboration in Science and Technology Inc. (CSTI) for sound monitoring. As envisioned, CSTI will set up sound monitoring equipment to chronicle sound levels within Jersey Village over a four-week period. The four-week period allows for monitoring of sound over a variety of conditions. Three locations will be utilized within Jersey Village.

Such a study will chronicle existing conditions / sound levels prior to highway expansion. This will provide background data for any potential action years hence, should future city leadership determine such action appropriate. We would be laying the groundwork for an unspecified claim for damages at some future date.

CSTI has proposed a variety of potential programs for the city. In making its recommendation, staff believes that a relatively simple approach works best. We do not need continuous monitoring over the next several years. Nor do we require several sites within the city. The proposal is expected to provide sufficient data to demonstrate damages, should noise levels exceed those predicted by TxDOT modeling.

With limited discussion on the matter, Council Member Ray moved to approve Resolution No. 2013-77, authorizing the City Manager to enter into a contract with Collaboration in Science and Technology Inc. for the monitoring of sound levels in Jersey Village. Council Member Joachim seconded the motion. The vote follows:

Ayes: Council Members Ray, Joachim, Beckwith, Sheppard, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2013-77

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO ENGAGE THE FIRM CSTI FOR THE

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

MONITORING OF SOUND LEVELS WITHIN JERSEY VILLAGE.

**3. Discuss and take appropriate action relating to the City's Comprehensive Plan.**

Danny Segundo, Director of Public Works, introduced the item. He explained that at the September 16, 2013 work session meeting, City Council and City Staff had discussions regarding the City's Comprehensive Plan. There was discussion regarding strategic planning versus long range comprehensive planning. The consensus was that the Council would like to see a plan that includes strategic planning but with long term comprehensive plans and ideas included. The thought was to implement a hybrid plan that includes both terminologies.

He told Council that Staff had prepared a draft Request for Proposals (RFP) for Council to review. He walked them through the RFP noting several important points on various pages. He then asked for feedback from Council on any additional information needed or on any need changes or modifications needed to the proposed RFP.

Council engaged in discussion about the RFP. It was noted that the RFP should provide that an adequate number of copies be submitted from each applicant in order that each member of the review team has a copy. Additionally, discussion was had that the RFP should incorporate/address the financial aspects of the implementation process as this information will be helpful during budgeting and planning while carrying out the details of the plan.

With no further information to add, staff was instructed to bring the item back for action at the next Council meeting.

**I. MAYOR AND COUNCIL COMMENTS**

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and

REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JERSEY VILLAGE, TEXAS – October 21, 2013

- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

**Council Member Klein:** Council Member Klein reported that the Fall Frolic is this Friday, October 25 at the Pavilion from 6:30 to 9:30 pm.

**Council Member Sheppard:** Council Member Sheppard welcomed the new officers.

**Council Member Ray:** Council Member Ray thanked the citizens for their comments and ideas. He stated that he looks forward to incorporating these ideas into the comprehensive plan.

**Council Member Joachim:** Council Member Joachim also welcomed the new officers. She thanked Danny for his hard work on the RFP and she thanked everyone for the hard work that went into National Night Out. It was a success.

**Council Member Beckwith:** Council Member Beckwith thanked staff for the work done on the fee ordinance. He thanked Danny for his work on the RFP, and he too welcomed the new officers.

**Mayor Erskine:** Mayor Erskine thanked the citizens for their comments and ideas for the community. He also thanked those making comments about code enforcement.

**J. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 8:07 p.m.

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Lorri Coody, City Secretary